



## **AGENDA**

### **AMEU AFFILIATES VIRTUAL MAIN MEETING**

**PLACE**  
**VIA Microsoft Teams**

**TIME**  
**6 June 2023@ 09:00 – 11:00**

1. Welcome – Notice convening the meeting
2. Attendance and apologies
3. Minutes of previous meeting Proposed / Seconded
4. Matters arising
5. Correspondence
6. Memberships
7. Affiliates Honorary Membership Nominations 2023
8. Affiliates Committee feedback
  - Supplier Chain Management issues
  - AMEU transformation project feedback
  - Invitation to new members and co-opting Members
9. Finance
10. AMEU Convention 2023
  - 10.1 Sports day and Sports Dinner

## 10.2 Exhibition

11. Business Leadership Breakfast 2023

12. Golf day 2023

13. AMEU Executive Affairs

14. AMEU Branch Affairs

15. Distribution of Funds to Branches

16. AMEU Awards 2023

17. SARPA

18. PIESA

19. CIGRE

20. SABS

21. NRS

22. SAIEE

23. WIE

24. General

- Secretariat industry update

25. Closing